

**52nd MEETING OF THE
MARYLAND HEALTH CARE COMMISSION
Thursday, January 15, 2004
1:00 p.m.**

TENTATIVE AGENDA

- 1. APPROVAL OF MINUTES**
- 2. UPDATE OF ACTIVITIES**
 - Data Systems and Analysis
 - Health Resources
 - Performance and Benefits
- 3. PRESENTATION:** *EDI Progress Report, 2003*
- 4. FINAL ACTION:** *Study of Mandated Health Insurance Services: A Comparative Evaluation*
- 5. FINAL ACTION:** *Study of Reimbursement of Health Care Providers, Required by HB 805 (2002)*
- 6. CERTIFICATION OF ELECTRONIC HEALTH NETWORK:** NDCHealth Corporation
- 7. ACTION: CERTIFICATE OF NEED:** Proposed Project Change After CON Approval, Memorial Hospital at Easton, Docket No. 03-20-2112
- 8. PRESENTATION:** *State Health Care Expenditures, Experience from 2002*
- 9. PRESENTATION:** *Maryland Commercial HMOs and POS Plans: Policy Issues*
- 10. LEGISLATIVE REPORT**
- 11. HEARING AND MEETING SCHEDULE**